Davis County Health Department
Senior Services Advisory Council

February 15, 2019
22 South State Street Clearfield, UT
Board Room, 3rd Floor
10:30 am - 12:00 pm

AGENDA

1. Call to Order/Welcome — Mark Perry

2. Review of Minutes (Action) — All
   - October 19, 2018
   - December 14, 2018

3. Nomination and Election of 2019 Executive Committee Officers (Action) — All

4. Open Meetings Act (Information) — Neal Geddes

5. Utah's Association of Area Agencies on Aging (u4a) (Information) — Shawna Mahan

6. Director's Report (Information) — Shawna Mahan

7. Chair Report (Information) — Mark Perry

8. Retired and Senior Volunteer Program (RSVP) — John Cowan
   Outcome Based Volunteer Assignments

9. Community Announcements — All
   - Caregiver Academy Workshops
     Dates: Tuesday; January 15th, 22nd, 29th and Feb 5th, 12th, and 19th
     (Attend all six dates for full workshop)
     Time: 11:00 am – 12:30 pm
   - Alzheimer's Advocacy Day; February 27, 2019
   - Annual Senior Gala; April 16, 2019

   Next meeting: April 19, 2019, 10:30 am - 12:00 pm

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Amy O'Dell at 801-525-5167, giving at least three working days' notice.